AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

T	INITED	STATES	DISTRICT	Court
---	--------	--------	----------	-------

District of	Columbia
UNITED STATES OF AMERICA	JUDGMENT IN A CRIMINAL CASE
THOMAS FASSELL) Case Number: 21-692-01 (CKK)) USM Number: 64876-509) Dwight E. Crawley
THE DEFENDANT:	Defendant's Attorney
pleaded guilty to count(s) Four (4) of the Information	
□ pleaded nolo contendere to count(s)	DEC 2 2 2022
which was accepted by the court.	Clerk, U.S. District and
was found guilty on count(s) after a plea of not guilty.	Bankruptcy Courts
The defendant is adjudicated guilty of these offenses:	e e
Title & Section Nature of Offense	Offense Ended Count
The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984.	7 of this judgment. The sentence is imposed pursuant to
☐ The defendant has been found not guilty on count(s)	
It is ordered that the defendant must notify the United States or mailing address until all fines, restitution, costs, and special assessment the defendant must notify the court and United States attorney of ma	dismissed on the motion of the United States. attorney for this district within 30 days of any change of name, residence, tents imposed by this judgment are fully paid. If ordered to pay restitution,
	Date of Imposition of Judgment Signature of Judge

AO 245B (Rev. 09/19) Judgment in a Criminal Case 121-cr-00692-CKK Document 79 Filed 12/22/22 Page 2 of 7

Sheet 4—Probation

Judgment—Page 2 of 7

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

PROBATION

You are hereby sentenced to probation for a term of:

Twenty-four (24) Months of Probation.

fines, or special assessments.

MANDATORY CONDITIONS

	You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance.
*	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.
	The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
	substance abuse. (check if applicable)
1.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
5.	You must participate in an approved program for domestic violence. (check if applicable)
7.	You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)
3.	You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9.	If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
0.	You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution,

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Case 1:21-cr-00692-CKK Document 79 Filed 12/22/22 Page 3 of 7

AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 4A - Probation

				_
Judgment-Page	3	of	7	

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and 2. when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3: court or the probation officer.

You must answer truthfully the questions asked by your probation officer. 4.

You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to

take any items prohibited by the conditions of your supervision that he or she observes in plain view.

You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from 7. doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the

If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).

You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without

first getting the permission of the court.

If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.

13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date
2 414114	

Case 1:21-cr-00692-CKK Document 79 Filed 12/22/22 Page 4 of 7

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 4B — Probation

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

ADDITIONAL PROBATION TERMS

Judgment—Page

Seven (7) days intermittent confinement.

Case 1:21-cr-00692-CKK Document 79 Filed 12/22/22 Page 5 of 7

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 4D — Probation

Judgment—Page 5 of

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

SPECIAL CONDITIONS OF SUPERVISION

Restitution Obligation - You must pay the balance of any restitution owed at a rate of no less than \$25 each month.

The Probation Office shall release the presentence investigation report to all appropriate agencies, which includes the United States Probation Office in the approved district of residence, in order to execute the sentence of the Court. Treatment agencies shall return the presentence report to the Probation Office upon the defendant's completion or termination from treatment.

AO 245B (Rev. 09/19)

Case 1:21-cr-00692-CKK Document 79 Filed 12/22/22 Page 6 of 7

Sheet 5 — Criminal Monetary Penalties

Judgment - Page

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	ΓALS	Assessment \$ 10.00	Restitution \$ 500.00	<u>Fine</u> \$ 0.00	AVAA Assessment* \$ 0.00	JVTA Assessment** \$ 0.00
		rmination of restitution fter such determinati		. An An	nended Judgment in a Criminal	Case (AO 245C) will be
√	The defe	ndant must make rest	itution (including com	nmunity restitution)	to the following payees in the am	ount listed below.
	If the def the priori before th	endant makes a parti ty order or percentag e United States is pa	al payment, each paye e payment column be d.	e shall receive an ap low. However, pur	oproximately proportioned paymen suant to 18 U.S.C. § 3664(i), all r	nt, unless specified otherwise confederal victims must be pa
Nan	ie of Pay	ee	(2	Total Loss***	Restitution Ordered	Priority or Percentage
Arc	hitect of	the Capitol			\$500.00	
Offi	ce of the	Chief Financial Of	ficer			
For	d House	Office Building				
Roo	om H2-2	05B				
Wa	shington	, DC 20515				
	12					
					31	
TO	ΓALS	\$		0.00 \$	500.00	
\checkmark	Restitut	ion amount ordered p	oursuant to plea agree	ment \$ 500.00		
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).					
\checkmark	The cou	art determined that th	e defendant does not l	nave the ability to p	ay interest and it is ordered that:	
	✓ the	interest requirement	is waived for the [☐ fine ☑ rest	itution.	
	☐ the	interest requirement	for the fine	restitution is	modified as follows:	
* A1 ** J ***	ny, Vicky ustice for Findings fter Septe	y, and Andy Child Po Victims of Trafficki for the total amount mber 13, 1994, but b	ornography Victim As ng Act of 2015, Pub. of losses are required before April 23, 1996.	sistance Act of 201 L. No. 114-22. under Chapters 109	8, Pub. L. No. 115-299. A, 110, 110A, and 113A of Title	18 for offenses committed or

AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 6 — Schedule of Payments

DEFENDANT: THOMAS FASSELL CASE NUMBER: 21-692-01 (CKK)

Judgment — Page 7 of 7

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, paym	ent of the total crimina	l monetary penalties is	due as follows:	w
A		Lump sum payment of \$ 10.00	due immediately,	balance due		
		not later than in accordance with C, D,	, or , E, or	F below; or		
В		Payment to begin immediately (may be con	mbined with \Box C,	□ D, or □ F b	elow); or	
C		Payment in equal (e.g., w (e.g., months or years), to com	veekly, monthly, quarterly mence		over a p	
D		Payment in equal (e.g., w (e.g., months or years), to come term of supervision; or	veekly, monthly, quarterly mence		over a p r release from im	
E		Payment during the term of supervised rele imprisonment. The court will set the paym	ease will commence wi nent plan based on an a			after release from ay at that time; or
F		Special instructions regarding the payment The Court finds that you do not have the The financial obligations are immediate Constitution Ave., NW., Washington, D Clerk of the Court of the change until s	ely payable to the Cle DC 20001. Within 30	erk of the Court for th days of any change c	e U.S. District (of address, you	Jourt, 333
Unl the Fina	ess th perio incial	ne court has expressly ordered otherwise, if this d of imprisonment. All criminal monetary is Responsibility Program, are made to the clo	is judgment imposes impenalties, except those erk of the court.	prisonment, payment of payments made throug	criminal monetar h the Federal Bu	y penalties is due durin reau of Prisons' Inma
The	defe	ndant shall receive credit for all payments p	reviously made toward	any criminal monetary	penalties impose	ed.
277					_ ==	- 200
	Join	nt and Several				
	Def	se Number fendant and Co-Defendant Names luding defendant number)	Total Amount	Joint and Severa Amount	l Con	rresponding Payee, if appropriate
	The	e defendant shall pay the cost of prosecution	l			
	The	e defendant shall pay the following court cos	st(s):			Į.
	The	e defendant shall forfeit the defendant's inter	rest in the following pr	operty to the United Sta	ates:	
						39

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.